

P96000068301



MORTGAGE SOUTH

The Mortgage Company of the South

March 28, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Mortgage Company of the South, Inc.
Federal ID # 65-0688049

Enclosed is a corporate resolution dissolving the above named corporation. My check in the amount of \$79.50 is also enclosed. I have been unable to speak with any one in your office regarding the amount of the fee for a disillusionment, but based on the various telephone recordings in your office, it appears that this is the correct fee. If not, please advise me.

Sincerely,

Bob Chambers

Bob Chambers

Diss
9-2-99
BMS

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-08/26/99--01074--013
*****52.50 *****52.50

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*****79.50 *****52.50

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99 AUG 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

THE MORTGAGE COMPANY OF THE SOUTH, INC.

1.

The name of the corporation is: The Mortgage Company of the South, Inc.

2.

The five members of the board of directors have authorized by unanimous vote the dissolution of the corporation on February 5, 1999.

3.

There being six shareholders of the corporation, six voted for the dissolution, none voted against it.

This 6th day of February, 1999.


Mary C. Chambers, Secretary


Robert A. Chambers, President

RECEIVED
TALLAHASSEE, FLORIDA

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FILED